



**OFFICE OF THE LIEUTENANT GOVERNOR**  
**JULIANA STRATTON—LIEUTENANT GOVERNOR**

**RESTORE, REINVEST, AND RENEW (R3) PROGRAM BOARD**  
*Pursuant to § 10-40 of the Cannabis Regulation and Tax Act (410 ILCS 705/)*  
**Grant Application Review Subcommittee**  
**Meeting**

**Date and Time**

Monday, November 30<sup>th</sup>, 2020  
8:00AM–9:30AM

**Location**

Videoconference/Teleconference

**Dial-In Information**

| <b>Videoconference</b>                                                        | <b>Teleconference</b>      |
|-------------------------------------------------------------------------------|----------------------------|
| Videoconference information will be shared with committee members separately. | Phone Number: 312-535-8110 |
|                                                                               | Access Code: 177 726 3622  |

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda for November 30<sup>th</sup>, 2020 and Minutes from November 24<sup>th</sup>, 2020
- III. New Business
  - a. Review of Performance in the Following Categories:
    - i. High need
    - ii. Local preference – local agency
    - iii. Local preference – staff/collaborative partners
    - iv. Community involvement
    - v. Restorative justice
  - b. Additional Equity Categories:
    - i. Multiple applications
    - ii. Non-high need areas
    - iii. Non-local agencies
    - iv. Non-local staff, or collaborative partners
  - c. Summarize Equity Recommendations
- IV. Member Updates
- V. Public Comments
- VI. Adjournment
  - a. Next meeting: Wednesday, December 2<sup>nd</sup>, 2020 from 8:00AM-9:30AM